



**CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING
MARKED
NOTICE AND AGENDA**

5 p.m., Tuesday, November 17, 2020
Meeting will be held electronically

Until further notice, meetings of the Citizens' Bond Oversight Committee will be held electronically and remotely. While the physical meetings are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at [scottsdaleaz.gov](https://www.scottsdaleaz.gov) (search "live stream") to allow the public to listen/view the meeting in progress.

Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following link: <https://www.scottsdaleaz.gov/boards/citizens-bond-oversight-committee/public-comment>.

Call to Order – 5:03 P.M.

Roll Call – ALL PRESENT

Members of the Committee will be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

Regular Agenda

1. Approval of August 27, 2020 Summarized Meeting Minutes.
APPROVED; MOTION TO APPROVE BY VICE-CHAIR ARMSTRONG, 2ND BY COMMITTEE MEMBER RODGERS WHICH CARRIED 7-0 WITH COMMITTEE CHAIR NEELEY, VICE-CHAIR ARMSTRONG, COMMITTEE MEMBER HUR, COMMITTEE MEMBERS MCLAREN, PRASAD, REED AND RODGERS VOTING IN THE AFFIRMATIVE.
2. Introduction of new committee members – Erin Walsh
3. Approval of the amended Citizen's Bond Oversight Committee Bylaws as presented at the February 27, 2020 regular meeting – Erin Walsh
APPROVED 7-0; MOTION TO APPROVE BY COMMITTEE MEMBER RODGERS, 2ND BY VICE-CHAIR ARMSTRONG WHICH CARRIED 7-0 WITH COMMITTEE CHAIR NEELEY, VICE-CHAIR ARMSTRONG, COMMITTEE MEMBER HUR, COMMITTEE MEMBERS MCLAREN, PRASAD, REED AND RODGERS VOTING IN THE AFFIRMATIVE
4. Presentation and discussion of the 2015 Bond Program – Dave Lipinski
5. Presentation and discussion of the Bond 2015 financial report – Sylvia Dlott
6. Presentation and discussion of 2019 Bond Program – Dave Lipinski

7. Presentation and discussion of the Bond 2019 financial report – Sylvia Dlott

Adjournment – 5:43 P.M.

The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



"Persons with a disability may request a reasonable accommodation by contacting Deena Harms in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Deena Harms at (480) 312-2613.